

### NOVEMBER 15, 2005 - TUESDAY

9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**- Room 501  
(Chairman Jones)

1. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development for WIA Title One Adult Services Training grant
2. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development for WIA Title One Dislocated Workers Services Training grant
3. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development for WIA Title One Administration Services grant
4. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development for WIA Title One Incumbent Worker Services Training Grant

9:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501  
(Chairman Sammons)

1. Resolution approving temporary structures in city streets on December 3, 2005 for St. Jude Hospital Memphis Runner Track Club Grizzlies House 5K Run
2. Resolution approving temporary structures in city streets on December 3, 2005 for St. Jude Children's Research Hospital – St. Jude Memphis Marathon
3. Resolution approving temporary structures in city streets on December 30, 2005 for AutoZone Liberty Bowl Parade
4. Update from the Administration on efforts to change ordinances regarding trucks parked in residential areas

10:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501  
(Chairman Chumney)

1. Resolution accepting grant funds from the Tennessee Coalition Against Domestic and Sexual Violence for the Social Norms: Rape Prevention and Education Project
2. Resolution accepting grant funds from the American Society for the Prevention of Cruelty to Animals for the Safe Steps Home Grant to spay and neuter cats in low income homes

10:15 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501  
(Chairman Brittenum)

RE: Resolution amending the CIP budget by transferring a previous allocation funded by Sewer Funds from Rehab Existing Sewers to Kimbrough Generator Wiring

10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Holt)

1. Resolution transferring City owned lots to the Memphis Housing Authority for the development of affordable housing in association with the Uptown Revitalization project
2. Resolution accepting grant funds from the U.S. Department of Housing and Urban Development for the Lead Hazard Reduction Demonstrations Program to contract with the Memphis and Shelby County Health Department to perform testing

10:45 a.m. **BUDGET COMMITTEE** - Room 501  
(Chairman Mitchell)

RE: FY 2006 1<sup>st</sup> quarter report

11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Marshall)

1. Reappointments to the Memphis & Shelby County Board of Adjustment
2. Appointments and Reappointments to the Memphis Housing Authority
3. Discussion of final resolution of FedEx Forum capital expenditures
4. Discussion of Police Promotions

noon lunch break

12:30 p.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501  
(Chairman Brown)

1. Resolution approving purchase of revised easement from Bryan Shelby Farms, L.P., 16/573 acres located north side of Gratitude Church Road and north of Pleasant Ridge
2. Resolution approving the conveyance of City owned property located on the west side of Fifth Street south of Greenlaw Avenue to HCD
3. Resolution approving the conveyance of City owned property located on the west side of Thomas Street, north of Looney Avenue to HCD
4. Resolution accepting an offer to purchase City owned property located on the north side of Vance Avenue and the west side of South Front Street
5. Resolution approving amendment to the MLG&W Retirement and Pension Plan for actuarial funding
6. Resolution updating the MLG&W Retirement and Pension Plan to reflect the current language required by the IRS for pension plans
7. Resolution awarding Contract No. 11042, Facilities Location Services to Heath Consultants, Inc. In an estimated funded amount of \$773,550
8. Resolution awarding Contract No. 11062, Underground Construction to A & L Underground, Inc. In an estimated funded amount of \$8,678,497.81
9. Discussion of MLGW car allowances
10. Resolution approving budgets of the Electric, Gas and Water Divisions for 2006 operation and maintenance expenses and capital expenditures

2:15 p.m. **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Peete)

1. ZTA05-001cc Ordinance amending Sections 29 & 30 Nonconforming Signs
2. PD05-313cc Hacks Cross Road and Bill Morris Parkway
3. PD05-351cc Davies Plantation Road and St. Phillip Drive
4. PD05-361 Hudgins Road and Kilarney Road
5. SR05-901 Oak River and River Fall Drive

3:00 p.m. **EXECUTIVE SESSION** - Room 501  
(Chairman Ford)

1. Drawing for Impasse Committee
2. Attorney-Client meeting

